

CHA 115

THE SECRETARIAT

B.B. L612x34
100170

363_x

Annual Return

Company number

CN 79151

☐

Company name

AAH GEARS LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 01 07 95

Date of next return

I wish to make the next return to

DB 01 07 96

Registered Office

This is the address at the date of this return

RO 76 South Park

Any change of registered office **must** be notified on form 287

Post town LINCOLN

County/Region

Postcode LN5 8ES

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

--	--	--	--

--	--	--	--

--	--	--	--

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Francis Joseph
	Murphy
	ACIS
AD	Home Farm
	North End Lane, Fulbeck
Post town	GRANTHAM
County/Region	Lincolnshire
Postcode	NG32 3JR
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	Gary
	Surname	Greenhalgh
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	Washdyke Farm
		Lincoln Road, Fulbeck
	Post town	
	County/Region	Lincolnshire
	Postcode	NG32 3LB
	Country	
	Date of birth	DO 09 03 37 Nationality NA British
	Business occupation	OC Company Director
	Other directorships	OD See attached list

Name	* Style/Title	CD Mr
	Forenames	Stefan Mario
	Surname	Meister
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	Werfelweg 2
	Post town	STUTTGART
	County/Region	
	Postcode	
	Country	Germany
	Date of birth	DO 28 10 65 Nationality NA Swiss
	Business occupation	OC Company Director
	Other directorships	OD None

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	David Leslie	
	Surname	Taylor	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Woodbank
		Wilmslow Park	
		Post town	WILMSLOW
		County/Region	Cheshire
		Postcode	Country
	Date of birth	DO	23 10 40
		Nationality	NA British
Business occupation		OC	Pharmacist
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	Country
	Date of birth	DO	
		Nationality	NA
Business occupation		OC	
Other directorships		OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for G Greenhalgh

A.M.L. (Sales) Limited (resigned 31/03/94)
Connections (AML) Limited (resigned 31/03/94)
Gillibrand Securities Limited
WEEVSOWN LIMITED (resigned 12/06/91)

Other directorships for D L Taylor

VESTRIC LIMITED (resigned 11/10/91)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	475,000	475,000.00
Totals	475,000	475,000.00

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)

None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed
Secretary/Director *
(* delete as appropriate)

Date 21/7/11

This return includes 2 continuation sheets.

Contact point address

Y B Middleton
AAH plc
76 South Park
LINCOLN

Postcode LN5 8ES

Telephone 01522 546577

Extension

Complete List of Members for AAH GEARS LIMITED from 01/07/94 to 01/07/95**Member's Name and Address**

AAH Nominees Limited
76 South Park, LINCOLN
LN5 8ES

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

AAH SUBSIDIARIES LIMITED
76 South Park, LINCOLN
LN5 8ES

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	474,999				474,999